

U.S. Department of Justice

Washington, DC 20530

Supplemental Statement**Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending March 31, 2019

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration No.
- The Livingston Group, LLC #6344
- (c) Business Address(es) of Registrant
499 S. Capitol Street, SW
Washington, DC 20003

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

- | | | |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

(b) If an organization:

- | | | |
|--------------------------|------------------------------|--|
| (1) Name | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☒If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
------	----------	-----------------------

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
------	-------------------	-------------	----------	--------------

5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☐

If yes, identify each such person and describe the service rendered.

n.a.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
------	-------------------	-------------	----------	--------------

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
------	------------------------	-----------------

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
------	------------------------	-------------------	-----------------

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

n.a.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒
If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes ☐ No ☒
If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

Ministry of Foreign Affairs, Government of the Republic of Iraq
Innovative Technology & Business Consulting LLC

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes ☐ No ☐Exhibit B⁴ Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

-
11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

See attachment(s)

-
12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

See attachment(s) in response to Item 11

-
13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

⁵ "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION**14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Date	From Whom	Purpose	Amount
See attachment			

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D⁸ to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
-------------------	---------------	----------------	---------

^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☐

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
See attachment			

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
------	-----------	-------------------	----------------	---------

(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒ No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
See attachment			

10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²

Yes ☒ No ☐

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

Ministry of Foreign Affairs, Government of the Republic of Iraq
Innovative Technology & Business Consulting LLC

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☒ Other (*specify*) Self-produced informational material

Electronic Communications

☒ Email

☐ Website URL(s): _____

☐ Social media websites URL(s): _____

☐ Other (*specify*) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☒ Public officials ☐ Newspapers ☐ Libraries
☒ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (*specify*) _____

21. What language was used in the informational materials:

☒ English ☐ Other (*specify*) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☒ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature¹³)

April 30, 2019

A small rectangular button with the word "Sign" inside, used for electronic signing.

/s/ J. Allen Martin

eSigned

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

4/30/19

Ministry of Foreign Affairs, Government of the Republic of Iraq

ATTACHMENT

11. During this 6 month period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes.

If yes, identify each such foreign principal and describe in full detail your activities and services:

The foreign principal is the **Ministry of Foreign Affairs, Government of the Republic of Iraq**. On behalf of this principal, The Livingston Group engaged in the following activities:

OCTOBER 5, 2018: Ms. Kingsbury followed up via email with the following Congressional staffers from their meetings with the Ambassador of Iraq, Fareed Yasseen, on September 20, 2018, and forwarded a letter of thanks from the Ambassador:

James O'Hara --- Chief counsel (majority) for National security policy, Senate Committee on Banking, Housing, and Urban Affairs

Collin McGinnis --- Policy director (minority), Senate Committee on Banking, Housing, and Urban Affairs

Cole Lyle --- Military legislative assistant, Office of Sen. Richard Burr (NC)

Nicole Porreca --- Senior foreign policy advisor, Office of Sen. Tim Kaine (VA) (who responded via email on 10/9/18)

OCTOBER 5, 8, and 9, 2018: Ms. Kingsbury spoke via email with the following Congressional staffers concerning the availability of Sen. Bob Corker (TN) for a meeting with the Ambassador of Iraq, Fareed Yasseen, and forwarded a letter of thanks from the Ambassador:

Eric Trager --- Professional staff (majority), Senate Committee on Foreign Relations

Caroline Hodge --- Operations manager (majority), Senate Committee on Foreign Relations

OCTOBER 9, 2018: Ms. Kingsbury spoke via email with the following Congressional staffer concerning the availability of Sen. Bob Corker (TN) for a meeting with the Ambassador of Iraq, Fareed Yasseen:

Hallie Williams --- Scheduler, Office of Sen. Bob Corker (TN)

OCTOBER 10, 2018: Mr. Livingston accompanied the Ambassador of Iraq, Fareed Yasseen, to his appointment with the following Senator (and followed up via email with Mr. Trager on 10/19/18 and 10/22/18, on the subject of possible exemptions for Iraq in the U.S. sanctions against Iran):

Sen. Bob Corker (TN) --- who was accompanied by Eric Trager, Professional staff (majority), Senate Committee on Foreign Relations, and Anna Knight, Research assistant (majority), Senate Committee on Foreign Relations

OCTOBER 15, 19, and 25, 2018: Mr. Livingston spoke via email with the following Congressional staffer concerning the availability of Sen. Marco Rubio (FL) for a meeting with the Ambassador of Iraq, Fareed Yasseen:

Hannah Griffith --- Scheduling assistant, Office of Sen. Marco Rubio (FL)

OCTOBER 22, 2018: Ms. Kingsbury followed up via email with the following Congressional staffers concerning the meeting on 10/10/18 between Sen. Bob Corker (TN) and the Ambassador of Iraq, Fareed Yasseen, and forwarded a letter of thanks from the Ambassador:

Eric Trager --- Professional staff (majority), Senate Committee on Foreign Relations

Caroline Hodge --- Operations manager (majority), Senate Committee on Foreign Relations

NOVEMBER 15, 2018: Mr. Robinson spoke via email with the following Congressional staffers concerning a request from the Embassy of Iraq that Senate Majority Leader Mitch McConnell meet with a delegation of Iraqi parliamentarians led by the Speaker of the Council of Representatives of Iraq:

Philip Maxson --- Chief of staff, Office of Sen. Mitch McConnell (KY)

Robert Karem --- National security advisor, Office of Sen. Mitch McConnell (KY)

Stefanie Muchow --- Director of operations, Office of the Senate Majority Leader

NOVEMBER 16, 2018: Mr. Livingston spoke via email with the following Congressional staffers about the possibility of arranging bipartisan meetings for a delegation of Iraqi parliamentarians led by the Speaker of the Council of Representatives of Iraq:

Christopher Tuttle --- Staff director (majority), Senate Committee on Foreign Relations (who responded via email on 11/19/18)

Jessica Lewis --- Staff director (minority), Senate Committee on Foreign Relations (who responded via email on 11/16/18)

Eric Trager --- Professional staff (majority), Senate Committee on Armed Services

Tom Sheehy --- Staff director (majority), House Committee on Foreign Affairs

Jason Steinbaum --- Staff director (minority), House Committee on Foreign Affairs

NOVEMBER 19, 2018: Ms. Kingsbury notified via email the following Congressional staffers that the trip by the delegation of Iraqi parliamentarians had been postponed:

Christopher Tuttle --- Staff director (majority), Senate Committee on Foreign Relations

Jessica Lewis --- Staff director (minority), Senate Committee on Foreign Relations

Eric Trager --- Professional staff (majority), Senate Committee on Armed Services

Caroline Hodge --- Operations manager (majority), Senate Committee on Foreign Relations

Dana Stroul --- Senior professional staff (minority), Senate Committee on Foreign Relations

Todd Womack --- Chief of staff, Office of Sen. Bob Corker (TN)

Hallie Williams --- Scheduler, Office of Sen. Bob Corker (TN)

Tom Sheehy --- Staff director (majority), House Committee on Foreign Affairs

Jason Steinbaum --- Staff director (minority), House Committee on Foreign Affairs

JANUARY 30, 2019: Mr. Livingston spoke via email with the following Congressional staffers concerning the forthcoming visit to Washington, DC by the Foreign Minister of Iraq, Mohammed Ali Al-Hakeem:

Chris Socha --- Legislative director, Office of Sen. James Risch (ID) (also left a voice-mail with Mr. Socha on 1/31/19)

Jason Steinbaum --- Staff director (majority), House Committee on Foreign Affairs (who responded via email on 1/31/19 with Mr. Livingston and Ms. Kingsbury)

FEBRUARY 1, 2019: Mr. Livingston and Ms. Kingsbury spoke via email with the following Congressional staffer concerning the forthcoming visit to Washington, DC by the Foreign Minister of Iraq, Mohammed Ali Al-Hakeem:

Darlene Murray --- Scheduler/Office manager, Office of Rep. Eliot Engel (NY)

FEBRUARY 1, 2019: Ms. Kingsbury spoke via email and voicemail with the following Congressional staffer concerning the forthcoming visit to Washington, DC by the Foreign Minister of Iraq, Mohammed Ali Al-Hakeem:

Chris Socha --- Legislative director, Office of Sen. James Risch (ID)

FEBRUARY 6, 2019: Mr. Livingston accompanied the Foreign Minister of Iraq, Mohammed Ali Al-Hakeem, and his delegation (including the Ambassador of Iraq, Fareed Yasseen) to their meeting with the following Member of Congress:

Rep. Eliot Engel (NY)

FEBRUARY 7, 2019: Mr. Livingston, Mr. Martin, and Ms. Kingsbury attended an event at the Center for Strategic and International Studies, "Rebuilding from Turmoil: After the Islamic State," that featured the Foreign Minister of Iraq.

FEBRUARY 8, 2019: Mr. Livingston had occasion, while attending a roundtable event at the Atlantic Council that featured the Foreign Minister of Iraq, to speak with the following official concerning the current status of U.S./Iraqi relations (and he followed up via email on 2/11/19):
Stephanie Dobitsch --- Special advisor for the Middle East and North Africa, Office of the Vice President

FEBRUARY 8, 2019: Ms. Kingsbury spoke with the following Congressional staffer concerning the current status of U.S./Iraqi relations:
Mena Hannah --- Foreign policy legislative assistant, Office of Rep. Jeff Fortenberry (NE)

FEBRUARY 11, 2019: Mr. Livingston and Ms. Kingsbury spoke via email with the following Congressional staffers concerning the forthcoming visit to Washington, DC by a delegation of Iraqi parliamentarians led by the new Speaker of the Council of Representatives of Iraq, Mohamed al-Halbousi:
Robert Edmonson --- Chief of staff, Office of Speaker Nancy Pelosi
Savannah Polzin --- Deputy director of scheduling, Office of Speaker Nancy Pelosi

FEBRUARY 11, 2019: Mr. Livingston spoke via telephone with the following Congressional staffer concerning the forthcoming visit to Washington, DC by a delegation of Iraqi parliamentarians led by the new Speaker of the Council of Representatives of Iraq:
Savannah Polzin --- Deputy director of scheduling, Office of Speaker Nancy Pelosi

FEBRUARY 25 and 26, 2019: Mr. Livingston spoke via email with the following Congressional staffers concerning the forthcoming visit to Washington, DC by a delegation of Iraqi parliamentarians led by the new Speaker of the Council of Representatives of Iraq:
Robert Edmonson --- Chief of staff, Office of Speaker Nancy Pelosi
Wyndee Parker --- National security advisor, Office of Speaker Nancy Pelosi
Kelsey Smith --- Director of scheduling and advance, Office of Speaker Nancy Pelosi

MARCH 1, 2019: Mr. Livingston spoke via email with the following Members of Congress concerning a meeting with the Ambassador of Iraq, Fareed Yasseen, to discuss mutual Iraqi/U.S. interests and regional issues such as ISIS and Iran:
Rep. Ted Deutch (FL), c/o Joshua Rogin, Chief of staff, and Alex Rocha, Executive assistant/Scheduler (who responded via email on 3/4/19)
Rep. Guy Reschenthaler (PA), c/o Aaron Bonnaure, Chief of staff, and Alana Lomis, Scheduler
Rep. Steve Watkins (KS), c/o Colin Brainard, Chief of staff (who responded via email on 3/4/19 and 3/6/19), and Kayla Herron, Scheduler
Rep. Joe Wilson (SC), c/o Jonathan Day, Chief of staff, and Stephanie Pendarvis, Office manager

MARCH 1, 2019: Mr. Martin spoke via email with the following Congressional staffers concerning a meeting with the Ambassador of Iraq, Fareed Yasseen, to discuss mutual Iraqi/U.S. interests and regional issues such as ISIS and Iran:
Aaron Bonnaure --- Chief of staff, Office of Rep. Guy Reschenthaler (PA)
Alana Lomis --- Scheduler, Office of Rep. Guy Reschenthaler (PA)
Jonathan Day --- Chief of staff, Office of Rep. Joe Wilson (SC)

MARCH 1, 2019: Ms. Kingsbury spoke via email with the following Congressional staffer concerning the current status of U.S./Iraqi relations:
Colin Brainard --- Chief of staff, Office of Rep. Steve Watkins (KS)

MARCH 4, 2019: Ms. Kingsbury spoke via telephone and email (and via email on 3/6/18) with the following Congressional staffer concerning seating arrangements at the confirmation hearing on March 6, 2019 for the newly-appointed U.S. Ambassador to Iraq, Matthew Tueller:
Laurie Williams --- Staff assistant (majority), Senate Committee on Foreign Relations

MARCH 6, 2019: Ms. Kingsbury met with the following Congressional staffer to discuss recent developments in Iraq:

Dylan Jones --- Staff assistant, Office of Rep. Steve Watkins (KS)

MARCH 6, 2019: Mr. Livingston spoke via email with the following Congressional staffer concerning the forthcoming visit to Washington, DC by a delegation of Iraqi parliamentarians led by the new Speaker of the Council of Representatives of Iraq:

Kelsey Smith --- Director of scheduling and advance, Office of Speaker Nancy Pelosi

MARCH 7, 2019: Mr. Livingston accompanied the Ambassador of Iraq, Fareed Yasseen, to his meeting with the following Member of Congress:

Rep. Guy Reschenthaler (PA) --- who was accompanied by Christian Healy, Senior legislative aide

MARCH 7, 2019: Mr. Martin accompanied the Ambassador of Iraq, Fareed Yasseen, to his meeting with the following Member of Congress:

Rep. Joe Wilson (SC) --- who was accompanied by Jonathan Day, Chief of staff, and Oren Adaki, Legislative director

MARCH 7, 2019: Mr. Martin followed up via email with the following Congressional staffers after their meetings with the Ambassador of Iraq:

Christian Healy --- Senior legislative aide, Office of Rep. Guy Reschenthaler (PA)

Jonathan Day --- Chief of staff, Office of Rep. Joe Wilson (SC)

Oren Adaki --- Legislative director, Office of Rep. Joe Wilson (SC)

MARCH 8, 2019: Mr. Livingston spoke via email with the following Members of Congress concerning a meeting with the Ambassador of Iraq, Fareed Yasseen, to discuss mutual Iraqi/U.S. interests and regional issues such as ISIS and Iran:

Rep. Dan Crenshaw (TX), c/o Eliza Baker, Chief of staff, and Danny Walden, Scheduler

Rep. Brian Mast (FL), c/o James Langenderfer, Chief of staff, and Jaclyn Neuman, Director of Operations

Rep. Lee Zeldin (NY), c/o Eric Amidon, Chief of staff, and Andrea Grace, Scheduler

MARCH 12, 2019: Mr. Robinson spoke via email with the following Congressional staffer concerning the forthcoming visit to Washington, DC by a delegation of Iraqi parliamentarians led by the new Speaker of the Council of Representatives of Iraq:

Ali Nepola --- Legislative assistant, Office of Sen. Mitch McConnell (KY)

MARCH 13, 2019: Mr. Livingston followed up via email with the following Congressional staffers a request from the Embassy of Iraq for a meeting with the delegation of Iraqi parliamentarians led by the new Speaker of the Council of Representatives of Iraq:

Mike Lynch --- Chief of staff, Office of Sen. Chuck Schumer (NY)

Michelle Mittler --- Scheduler, Office of Sen. Chuck Schumer (NY)

Elizabeth Barrett Karr --- Deputy chief of staff for policy, Office of Rep. Kevin McCarthy (CA), House majority leader

Alexandra Gourdikian --- Scheduler, Office of Rep. Kevin McCarthy (CA)

MARCH 18, 2019: Ms. Kingsbury followed up via email with the following Congressional staffers a request from the Embassy of Iraq for a meeting with the delegation of Iraqi parliamentarians led by the new Speaker of the Council of Representatives of Iraq:

Mike Lynch --- Chief of staff, Office of Sen. Chuck Schumer (NY)

Michelle Mittler --- Scheduler, Office of Sen. Chuck Schumer (NY) (who responded via email on 3/24/19 and 3/25/19)

Mira Resnick --- Senior professional staff (majority), House Committee on Foreign Affairs

Peter Billerbeck --- Professional staff (majority), House Committee on Foreign Affairs

Elizabeth Barrett Karr --- Deputy chief of staff for policy, Office of Rep. Kevin McCarthy (CA), House majority leader

Alexandra Gourdikian --- Scheduler, Office of Rep. Kevin McCarthy (CA)

Michael Mansour --- Legislative director, Office of Rep. Adam Kinzinger (IL)

Sebastian De Luca --- Legislative assistant, Office of Rep. Adam Kinzinger (IL)

Katie Baird --- Scheduler, Office of Rep. Adam Kinzinger (IL) (who responded via email on 3/22/19)

MARCH 19, 2019: Ms. Kingsbury met (and followed up via email) with the following Congressional staffers to discuss the current status of U.S.-Iraqi relations:

Hannah Aiken --- Legislative assistant, Office of Rep. Haley Stevens (MI) (who responded via email on 3/20/19)

John Martin --- Scheduler, Office of Rep. Haley Stevens (MI)

4/30/19

Innovative Technology & Business Consulting LLC

ATTACHMENT

11. During this 6 month period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes.

If yes, identify each such foreign principal and describe in full detail your activities and services:

The foreign principal is **Innovative Technology & Business Consulting LLC**. On behalf of this principal, The Livingston Group engaged in the following activities:

OCTOBER 5, 2018: Mr. Livingston contacted via email the following officials, Senators, Members of Congress, and private sector representatives concerning a planned visit to Washington, DC in mid-October by former Prime Minister Julia Timoshenko of Ukraine:
President Donald J. Trump, c/o Gen. John F. Kelly, Chief of staff, Executive Office of the President, and Emily Mallon, Executive assistant
Vice President Michael R. Pence, c/o Kathryn Wall, Deputy director of scheduling
Ambassador John Bolton --- Assistant to the President for National Security Affairs, National Security Council, Executive Office of the President, c/o Christine Samuelian, Assistant, Office of the Assistant to the President for National Security Affairs (who responded via email on 10/16/18)
Ivanka Trump --- Advisor to the President, Executive Office of the President, c/o Rachael Baitel, Executive assistant to the Advisor (who responded via email on 10/10/18)
Michael R. Pompeo --- Secretary of State, c/o Victoria Ellington, Scheduler
Thomas Ulrich Brechbuhl --- Counselor, Department of State, c/o Katie Abrames, Special assistant
Wess Mitchell --- Assistant Secretary of State for European and Eurasian Affairs, c/o Danielle Stoebe, Executive assistant
Ambassador Nikki Haley --- Permanent U.S. Representative to the United Nations
Ambassador Kurt Douglas Volker --- Special Representative for Ukraine Negotiations, Department of State, c/o Christopher Anderson, Special advisor
Ambassador Mark Andrew Green --- Administrator, U.S. Agency for International Development
Gina Haspel --- Director, Central Intelligence Agency
Sen. Richard Burr (NC), c/o Natasha Hickman, Chief of staff, and Molly Harper, Scheduler (who responded via email on 10/9/18)
Sen. Bob Corker (TN), c/o Todd Womack, Chief of staff, and Hallie Williams, Scheduler (who responded via email on 10/15/18)
Sen. Dick Durbin (IL), Senate Minority Whip, c/o Claire Reuschel, Director of scheduling
Sen. Lindsey Graham (SC), c/o Alice James, Press secretary/Scheduler
Sen. Ron Johnson (WI), c/o Chloe Pickle, Scheduler
Sen. Robert Menendez (NJ), c/o Fred Turner, Chief of staff
Sen. Christopher Murphy (CT), c/o Maya Ashwal, Scheduler, and Misha Lehrer, Special assistant (who responded via email on 10/5/18)
Sen. Rob Portman (OH), c/o Angie Youngen, Scheduler
Sen. James Risch (ID), c/o Alexa Green, Scheduler (who responded via email on 10/11/18)
Sen. Mark Warner (VA), c/o Mike Harney, Chief of staff
Rep. Eliot Engel (NY), c/o Ned Michalek, Chief of staff, Darlene Murray, Scheduler/Office Manager (who responded via email on 10/10/18)
Rep. Brian Fitzpatrick (PA), c/o Brianna Nagle, Scheduler
Rep. Andy Harris (MD), c/o Victoria Cesaro, Scheduler
Rep. Marcy Kaptur (OH), c/o Steve Katich, Chief of staff, Jenny Perrino, Deputy chief of staff, and Courtney Hruska, Scheduler (who responded via email on 10/5/18, 10/10/18, and 10/29/18)

Rep. Kevin McCarthy (CA), House Majority Leader, c/o Alexandra Gourdikian, Scheduler (who responded via email on 10/9/18 and 10/15/18)

Rep. Gregory Meeks (NY), c/o Kim Fuller, Office manager/Scheduler

Rep. Devin Nunes (CA), c/o Anthony Ratekin, Chief of staff, and Jennifer Morrow, Office manager/Scheduler (who responded via email on 10/8/18 and 11/9/18)

Rep. Cathy McMorris Rodgers (WA), c/o Emily King, Scheduler (who responded via email on 10/17/18 and 11/13/18)

Rep. Dana Rohrabacher (CA), c/o Justin Ahn, Executive assistant (who responded via email on 10/9/18)

Rep. Ed Royce (CA), c/o Amy Porter, Chief of staff, and Kate Barlow, Scheduler (who responded via email on 10/5/18 and 11/9/18)

Rep. Steve Scalise (LA), House Majority Whip, c/o Ellen Gosnell, Director of operations (who responded via email on 10/9/18)

Luke Coffey --- Director of the Allison Center for Foreign Policy, The Heritage Foundation (who responded via email on 10/11/18)

Newt Gingrich --- former Speaker of the U.S. House of Representatives, c/o Woody Hales, Gingrich Productions

Daniel Twining --- President, International Republican Institute, c/o Jennifer Lundy, Executive assistant to the President

Stephen Nix --- Regional director for Eurasia, International Republican Institute

All of the foregoing persons were notified by Mr. Livingston via email on 10/10/18 that former Prime Minister Timoshenko's visit had been postponed and that she was now tentatively planning to be in Washington in mid-November.

OCTOBER 9, 10, and 29, 2018: Mr. Livingston spoke via email with the following official concerning the plans for a visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:

Jennifer Lundy --- Interim executive assistant to the president, International Republican Institute

OCTOBER 10, 2018: Mr. Livingston spoke via telephone and email (and via email on 10/11/18 and 10/12/18) with the following official concerning a possible visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:

Chris Garcia --- Assistant, Office of the Assistant Secretary of State for European and Eurasian Affairs

OCTOBER 10, 11, 25, 26, and 29, 2018: Mr. Livingston spoke via email with the following official concerning a possible visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:

Kimberly Zapfel --- Ukraine desk officer, Bureau of European and Eurasian Affairs, Department of State

OCTOBER 15, 2018: Ms. Kingsbury spoke via email with the following Congressional staffer concerning a possible visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:

Dan Sadlosky --- National Security Advisor, Office of Rep. Steve Scalise (LA), House Majority Whip

OCTOBER 23, 2018: Mr. Livingston spoke via email with the following official concerning a possible visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:

Elyse Drum --- Director of scheduling and advance, Office of the Administrator, U.S. Agency for International Development

OCTOBER 29, 2018: Mr. Livingston spoke via email with the following think tank representative concerning a possible visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:

Luke Coffey --- Director of the Allison Center for Foreign Policy, The Heritage Foundation

NOVEMBER 5, 2018: Mr. Livingston spoke via email with the following official concerning a possible visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:

John Hiller --- Special Assistant, Bureau for Europe and Eurasia, U.S. Agency for International Development

NOVEMBER 13, 2018: Mr. Livingston spoke via email with the following official concerning a possible visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:

Kimberly Zapfel --- Ukraine desk officer, Bureau of European and Eurasian Affairs, Department of State

NOVEMBER 13 and 16, 2019: Mr. Livingston spoke via email with the following think tank representative concerning a possible visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:

Luke Coffey --- Director of the Allison Center for Foreign Policy, The Heritage Foundation (who responded via email on 11/14/18 and 11/19/18)

NOVEMBER 13 and 27, 2018: Mr. Livingston spoke via email with the following official concerning a possible visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:

Jennifer Lundy --- Interim executive assistant to the president, International Republican Institute

NOVEMBER 14-15, 2018: Mr. Livingston notified via email the following officials, Senators, Members of Congress, and private sector representatives that the visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine had been postponed until early-December:

President Donald J. Trump, c/o Gen. John F. Kelly, Chief of staff, Executive Office of the President, and Emily Mallon, Executive assistant

Vice President Michael R. Pence, c/o Kathryn Wall, Deputy director of scheduling

Ambassador John Bolton --- Assistant to the President for National Security Affairs, National Security Council, Executive Office of the President, c/o Christine Samuelian, Assistant, Office of the Assistant to the President for National Security Affairs

Ivanka Trump --- Advisor to the President, Executive Office of the President, c/o Rachael Baitel, Executive assistant to the Advisor

Ambassador Nikki Haley --- Permanent U.S. Representative to the United Nations

Ambassador Kurt Douglas Volker --- Special Representative for Ukraine Negotiations, Department of State, c/o Christopher Anderson

Sen. Richard Burr (NC), c/o Natasha Hickman, Chief of staff, and Molly Harper, Scheduler

Sen. Bob Corker (TN), c/o Todd Womack, Chief of staff, and Hallie Williams, Scheduler (who responded via email on 11/14/18)

Sen. Lindsey Graham (SC), c/o Alice James, Press secretary/Scheduler (who responded via email on 11/14/18)

Sen. Ron Johnson (WI), c/o Chloe Pickle, Scheduler

Sen. Rob Portman (OH), c/o Angie Youngen, Scheduler (who responded via email on 11/14/18)

Sen. James Risch (ID), c/o Alexa Green, Scheduler

Sen. Marco Rubio (FL), c/o Hannah Griffith, Scheduling assistant (who responded via email on 11/16/18)

Rep. Eliot Engel (NY), c/o Ned Michalek, Chief of staff (response came via email from Darlene Murray, Scheduler/Office manager on 11/15/18)

Rep. Brian Fitzpatrick (PA), c/o Brianna Nagle, Scheduler

Rep. Andy Harris (MD), c/o Victoria Cesaro, Scheduler (who responded via email on 11/14/18)

Rep. Marcy Kaptur (OH), c/o Steve Katich, Chief of staff, Jenny Perrino, Deputy chief of staff, and Courtney Hruska, Scheduler (who responded via email on 11/15/18, 11/16/18, and 11/19/18)

Rep. Kevin McCarthy (CA), House Majority Leader, c/o Alexandra Gourdikian, Scheduler

Rep. Steve Scalise (LA), House Majority Whip, c/o Ellen Gosnell, Director of operations (who responded via email on 11/16/18)

Tod Lindberg --- Senior fellow, The Hudson Institute

Clifford May, Founder/President, Foundation for Defense of Democracies

NOVEMBER 15, 2018: Mr. Livingston spoke via email with the following Congressional staffers concerning the planned visit to Washington, DC in early-December by former Prime Minister Julia Timoshenko of Ukraine:

Dan Sadlosky --- National security advisor, Office of Rep. Steve Scalise (LA), House Majority Whip

Emily King --- Scheduler, Office of Rep. Cathy McMorris Rodgers (WA) (who responded via email on 11/29/18)

NOVEMBER 15 and 16, 2018: Mr. Livingston spoke via email with the following think tank representative concerning the planned visit to Washington, DC in early-December by former Prime Minister Julia Timoshenko of Ukraine:

Faten Faraj --- Executive assistant to the president, National Democratic Institute (who responded via email on 11/15/18)

NOVEMBER 15, 20, 26, 27, and 28, 2018: Mr. Livingston spoke via email with the following Congressional staffer concerning the planned visit to Washington, DC in early-December by former Prime Minister Julia Timoshenko of Ukraine:

Jennifer Morrow --- Office manager/Scheduler, Office of Rep. Devin Nunes (CA)

NOVEMBER 20, 2018: Mr. Livingston contacted via email the following officials and Congressional staffers concerning the planned visit to Washington, DC in early-December by former Prime Minister Julia Timoshenko of Ukraine

Kathryn Wall --- Deputy director of scheduling, Office of the Vice President (who responded via email on 11/20/18)

Rachael Baitel --- Executive assistant, Office of the Advisor to the President (Ivanka Trump)

Kimberly Zapfel --- Ukraine desk officer, Bureau of European and Eurasian Affairs, Department of State (who responded via email on 11/21/18)

Christopher Anderson --- Special advisor, Office of the Special Representative for Ukraine Negotiations, Department of State (who responded via email on 11/20/18, 11/26/18, 11/27/18, and 11/28/18)

Molly Harper --- Scheduler, Office of Sen. Richard Burr (NC) (who responded via email on 11/26/18)

Chloe Pickle --- Scheduler, Office of Sen. Ron Johnson (WI) (who responded via email on 11/20/18)

Alexa Green --- Scheduler, Office of Sen. James Risch (ID)

Brianna Nagle --- Scheduler, Office of Rep. Brian Fitzpatrick (PA)

NOVEMBER 20, 26, 28, and 29, 2018: Mr. Livingston contacted via email the following official concerning the planned visit to Washington, DC in early-December by former Prime Minister Julia Timoshenko of Ukraine

Emily Mallon --- Executive assistant to the Chief of Staff, Executive Office of the President

NOVEMBER 26, 2018: Mr. Livingston spoke via email the following think tank representative concerning the planned visit to Washington, DC in early-December by former Prime Minister Julia Timoshenko of Ukraine:

Tod Lindberg --- Senior fellow, The Hudson Institute

NOVEMBER 26, 28, 29, and 30, 2018: Mr. Livingston spoke via email the following officials concerning the escalation of tension between Ukraine and Russia and the forthcoming presidential election in Ukraine:

Emily Mallon --- Executive assistant to the Chief of Staff, Executive Office of the President

Christine Samuelian --- Assistant, Office of the Assistant to the President for National Security Affairs

NOVEMBER 27, 2019: Mr. Heye spoke via email with the following media representatives concerning the forthcoming visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:

Bill Sammon --- Fox News

Michelle Perry --- MSNBC

Stephanie Kotuby --- PBS NewsHour

NOVEMBER 27-28, 2018: Mr. Livingston contacted via email the following official and Members of Congress concerning the planned visit to Washington, DC in early-December by former Prime Minister Julia Timoshenko of Ukraine:

Ambassador Sam Brownback --- Ambassador-at-Large for International Religious Freedom, Department of State, c/o Eun Si Aum

Rep. Steve Chabot (OH), c/o Stacy Barton, Chief of staff, and Lisa Feldman, Scheduler (who responded via email on 12/3/18 and 12/4/18)

Rep. Liz Cheney (WY), c/o Kara Ahern, Chief of staff, and Katelyn Seago, Scheduler (who responded via email on 11/29/18 and 11/30/18)

Rep. Michael McCaul (TX), c/o Steve Gilleland, Chief of staff (response came via email on 11/27/18 from Kelly Cotner, Director of operations)

Rep. Gregory Meeks (NY), c/o Kim Fuller, Office manager/Scheduler

Rep. Christopher Smith (NJ), c/o Mary Noonan, Chief of staff, and Angela Ryan, Office manager (who responded via email on 12/3/18)

NOVEMBER 28, 2019: Mr. Heye spoke via email with the following media representatives concerning the forthcoming visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:

Jill Chappell --- CNN

Rich Edson --- Fox News

Ken Vogel --- The New York Times

NOVEMBER 29, 2019: Mr. Heye spoke via email with the following media representatives concerning the forthcoming visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:

Ana Bickford --- Amanpour/CNNi

Thomas Evans --- Amanpour/CNNi

Krsna Harilela --- Amanpour/CNNi

Hazel Pfeifer --- Amanpour/CNNi

Sam Feist --- CNN

Josh Rogin --- The Washington Post

NOVEMBER 30, 2019: Mr. Heye met with the following media representative to discuss the forthcoming visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:

Elise Labott --- CNN

NOVEMBER 30, 2019: Mr. Heye spoke via email with the following media representative concerning the forthcoming visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:

Michael Callahan --- CNN

DECEMBER 3, 2018: Mr. Livingston and Ms. Kingsbury spoke via email with the following official and think tank representative concerning the visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:

Jennifer Lundy --- Interim executive assistant to the president, International Republican Institute

Luke Coffey --- Director of the Allison Center for Foreign Policy, The Heritage Foundation

DECEMBER 3, 2018: Mr. McEwen spoke via email with the following official concerning the visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:

Pam Pryor --- Senior Advisor to the Under Secretary of State for Civilian Security, Democracy, and Human Rights

DECEMBER 3, 2018: Ms. Kingsbury spoke via telephone with the following official concerning the visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:

Jennifer Lundy --- Interim executive assistant to the president, International Republican Institute

DECEMBER 3, 2018: Mr. Livingston spoke via email with the following official concerning the visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:

Christopher Anderson --- Special advisor, Office of the Special Representative for Ukraine Negotiations, Department of State

DECEMBER 3 and 4, 2018: Mr. Livingston spoke via email with the following Congressional staffer concerning the visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:

Jennifer Morrow --- Office manager/Scheduler, Office of Rep. Devin Nunes (CA)

DECEMBER 3, 4, and 5, 2018: Ms. Kingsbury spoke via email with the following official concerning the visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:

Motria Chaban --- Program officer for Ukraine and Kyrgyzstan, International Republican Institute

DECEMBER 4, 2018: Mr. Livingston accompanied former Prime Minister Julia Timoshenko of Ukraine and the members of her delegation to her meeting with the following Senator:

*Sen. Tom Cotton (AR), who was accompanied by Joe Kristol, Legislative director (with whom **Mr. Livingston** followed up via email on 12/4/18 to discuss the status of S.Res.709, "Condemning Russia's provocative actions in the Kerch Strait against the Ukrainian navy")*

DECEMBER 4, 2018: Ms. Kingsbury attended a private roundtable for former Prime Minister Julia Timoshenko of Ukraine that was hosted by the Atlantic Council and had occasion to speak with the following official:

Christopher Anderson --- Special advisor, Office of the Special Representative for Ukraine Negotiations, Department of State

DECEMBER 4, 2018: Mr. Livingston and Ms. Kingsbury accompanied former Prime Minister Julia Timoshenko of Ukraine and the members of her delegation to her meeting with the following officials:

*Ambassador Kurt Douglas Volker --- Special Representative for Ukraine Negotiations, Department of State (with whom **Mr. Livingston** followed up via email on 12/11/18)*

*Christopher Anderson --- Special advisor, Office of the Special Representative for Ukraine Negotiations, Department of State (with whom **Mr. Livingston** followed up via email on 12/6/18)*

*Brad Freden --- Director, Office of Eastern European Affairs, Department of State (with whom **Mr. Livingston** followed up via email on 12/5/18)*

DECEMBER 5, 2018: Mr. Livingston and Ms. Kingsbury accompanied former Prime Minister Julia Timoshenko of Ukraine and the members of her delegation to her meetings with the following officials, and think tank representatives, and retired Congressional staffer:

Daniel Twining --- President, International Republican Institute

*Stephen Nix --- Regional director for Eurasia, International Republican Institute (with whom **Mr. Livingston** followed up via email on 12/5/18)*

Motria Chaban --- Program officer for Ukraine and Kyrgyzstan, International Republican Institute
*Clifford May --- Founder/President, Foundation for Defense of Democracies (with whom **Mr. Livingston** followed up via email on 12/6/18 and 12/7/18)*

*Boris Zilberman --- Deputy director for Congressional relations, Foundation for Defense of Democracies (with whom **Mr. Livingston** followed up via email on 12/6/18)*

*John Lechner --- Foundation for Defense of Democracies (with whom **Ms. Kingsbury** followed up via email on 12/6/18)*

Michael Kostiw --- former aide to the late Sen. John McCain (AZ) and former staff director, Senate Committee on Armed Services

DECEMBER 5, 2018: Mr. Livingston spoke via email with the following official concerning the visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:
Christine Samuelian --- Assistant, Office of the Assistant to the President for National Security Affairs

DECEMBER 5, 2018: Mr. McEwen had occasion to introduce former Prime Minister Julia Timoshenko of Ukraine to the following retired officials:
Rudolph Giuliani --- former Associate Attorney General of the United States and former U.S. Attorney for the Southern District of New York
Edwin Meese --- former Attorney General of the

DECEMBER 5, 2018: Mr. McEwen spoke via email with the following official concerning the visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:
Gen. Joseph Keith Kellogg --- National Security Advisor to the Vice President

DECEMBER 6, 2018: Mr. Livingston and Ms. Kingsbury accompanied former Prime Minister Julia Timoshenko of Ukraine and the members of her delegation to her meetings with the following officials (and Mr. Livingston followed up with them via email on 12/6/18):
Derek Mitchell --- President, National Democratic Institute
Faten Faraj --- Executive assistant to the president, National Democratic Institute
Kristina Jeffers --- Program manager for Eurasia, National Democratic Institute

DECEMBER 6, 2018: Mr. Livingston spoke via email with the following official and think tank representatives concerning the visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:
George Kent --- Deputy Assistant Secretary of State for European and Eurasian Affairs
Luke Coffey --- Director of the Allison Center for Foreign Policy, The Heritage Foundation
Alexis Mrachek --- Research assistant, Allison Center for Foreign Policy, The Heritage Foundation

DECEMBER 6, 2018: Mr. Heye spoke via email with the following media representative concerning the visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:
Morgan Till --- PBS NewsHour

DECEMBER 6, 7, and 8, 2018: Mr. Livingston spoke via email with the following official concerning the visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:
George Kent --- Deputy Assistant Secretary of State for European and Eurasian Affairs

DECEMBER 7, 2018: Mr. Livingston accompanied former Prime Minister Julia Timoshenko of Ukraine and the members of her delegation to her meeting with the following Member of Congress:
Rep. Adam Schiff (CA)

DECEMBER 7, 2018: Mr. McEwen accompanied former Prime Minister Julia Timoshenko of Ukraine and the members of her delegation to her meeting with the following official:
Ambassador Sam Brownback --- Ambassador-at-Large for International Religious Freedom, Department of State

DECEMBER 7, 2018: Mr. Livingston and Ms. Kingsbury accompanied former Prime Minister Julia Timoshenko of Ukraine and the members of her delegation to her meeting with the following think tank representative:
Tod Lindberg --- Senior fellow, The Hudson Institute

DECEMBER 7 and 9, 2018: Mr. Livingston spoke via email with the following think tank representative concerning the visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:

Luke Coffey --- Director of the Allison Center for Foreign Policy, The Heritage Foundation

DECEMBER 8, 2018: Mr. Livingston, Mr. McEwen, and Ms. Kingsbury accompanied former Prime Minister Julia Timoshenko of Ukraine and the members of her delegation to her meeting with the following official:

George Kent --- Deputy Assistant Secretary of State for European and Eurasian Affairs

FEBRUARY 6, 2019: Mr. Livingston spoke via email with the following officials concerning the 2019 Munich Security Conference and the forthcoming presidential election in Ukraine:

Christopher Hodgson --- Director of legislative affairs, Office of the Vice President

Hannah Lankford --- Office of the Vice President (also spoke via telephone on 2/6/19)

FEBRUARY 6, 2019: Mr. Livingston spoke via email with the following officials concerning the visit to Washington, DC by representatives of the Ukrainian Chamber of Commerce and Industry and the nuclear energy sector in Ukraine:

Ray Washburne --- President and CEO, Overseas Private Investment Corporation, c/o Confidential assistant

John Didiuk --- Director of International Project Finance, Overseas Private Investment Corporation

Joseph Uddo --- Deputy Assistant Secretary of Energy for Energy Innovation and Market Development (and Mr. Livingston followed up via email on 2/7/19 and 2/8/19)

FEBRUARY 6, 2019: Mr. Martin spoke via email with the following officials concerning the visit to Washington, DC by representatives of the Ukrainian Chamber of Commerce and Industry and the nuclear energy sector in Ukraine:

Joseph Uddo --- Deputy Assistant Secretary of Energy for Energy Innovation and Market Development

FEBRUARY 6, 2019: Mr. Martin accompanied representatives of the Ukrainian Chamber of Commerce and Industry and the nuclear energy sector in Ukraine to their appointment with the following official (and followed up with him via email on 2/6/18):

John Didiuk --- Director of International Project Finance, Overseas Private Investment Corporation

FEBRUARY 7, 2019: Mr. Livingston spoke via email with the following official concerning the visit to Washington, DC by representatives of the Ukrainian Chamber of Commerce and Industry and the nuclear energy sector in Ukraine:

Boris Chumak --- Desk officer in the Russia, Ukraine, and Eurasia Global Markets Unit, International Trade Administration, Department of Commerce

FEBRUARY 7, 2019: Mr. Martin accompanied representatives of the Ukrainian Chamber of Commerce and Industry and the nuclear energy sector in Ukraine to their appointment with the following officials (and followed up with them via email on 2/7/18):

Boris Chumak --- Desk officer in the Russia, Ukraine, and Eurasia Global Markets Unit, International Trade Administration, Department of Commerce

Tanner Johnson --- Senior international trade specialist and Eurasia policy desk officer, Department of Commerce

FEBRUARY 8, 2019: Mr. Martin accompanied representatives of the Ukrainian Chamber of Commerce and Industry and the nuclear energy sector in Ukraine to their appointments with the following officials (and followed up with them via email on 2/8/18):

Joseph Uddo --- Deputy Assistant Secretary of Energy for Energy Innovation and Market Development

Tommy Joyce --- Deputy Assistant Secretary for Global Energy Security and Multilateral Engagement

FEBRUARY 8, 2019: Mr. Livingston had occasion, while attending an event at the Atlantic Council, to speak with the following official concerning the 2019 Munich Security Conference and the forthcoming presidential election in Ukraine:

Stephanie Dobitsch --- Special advisor on the Middle East and Africa, Office of the Vice President (with whom Mr. Livingston followed up via email on 2/11/18 and 2/16/18)

FEBRUARY 8, 2019: Mr. Livingston spoke via email with the following Senators concerning the 2019 Munich Security Conference and the forthcoming presidential election in Ukraine:

Sen. Lindsey Graham (SC), c/o Richard Perry, Chief of staff

Sen. Jim Inhofe (OK), c/o Luke Holland, Chief of staff

Sen. Roger Wicker (MS), c/o Michelle Barlow Richardson, Chief of staff (who responded via email on 2/8/19)

FEBRUARY 11, 2019: Mr. Martin and Ms. Kingsbury spoke via email with the following Congressional staffer concerning the 2019 Munich Security Conference:

Alex Tiersky --- Policy advisor, U.S. Commission on Security and Cooperation in Europe

FEBRUARY 11 and 12, 2019: Mr. Livingston spoke via email with the following Congressional staffer concerning the 2019 Munich Security Conference:

Policy advisor, Alex Tiersky --- U.S. Commission on Security and Cooperation in Europe

MARCH 4, 2019: Mr. Robinson spoke via telephone with the following Member of Congress concerning the upcoming Ukrainian presidential election (in April):

Rep. John Shimkus (IL)

MARCH 4, 2019: Mr. Livingston left voice messages with the following officials and think tank representatives concerning the status of the upcoming Ukrainian presidential election (in April):

Ambassador Kurt Douglas Volker --- Special Representative for Ukraine Negotiations, Department of State

Derek Mitchell --- President, National Democratic Institute

Stephen Nix --- Regional director for Eurasia, International Republican Institute

Anders Ausland --- Senior fellow, The Atlantic Institute

Tod Lindberg --- Senior fellow, The Hudson Institute

MARCH 20, 2019: Mr. McEwen attended a seminar, "Leadership in a Rule of Law Country," organized by the U.S.-Ukraine Foundation and conducted in the U.S. Capitol Visitor Center.

4/30/19

ATTACHMENT

14(a). RECEIPTS-MONIES. During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.

FOREIGN PRINCIPAL: MINISTRY OF FOREIGN AFFAIRS OF THE GOVERNMENT OF THE REPUBLIC OF IRAQ

DATE	FROM WHOM	PURPOSE	AMOUNT
10/10/18	Iraq (client)	Fee	\$ 150,000.00
1/4/19	(client)	Fee	320,000.00
TOTAL			\$ 470,000.00

FOREIGN PRINCIPAL: INNOVATIVE TECHNOLOGY AND BUSINESS CONSULTING LLC

DATE	FROM WHOM	PURPOSE	AMOUNT
10/11/18	ITBC (client)	Fee	\$ 50,000.00
11/6/18	(client)	Fee	50,000.00
11/30/18	(client)	Fee	50,000.00
12/28/18	(client)	Fee	50,000.00
1/29/19	(client)	Fee	50,000.00
3/12/19	(client)	Fee	50,000.00
11/8/18	McEwen Enterprises	Reimbursed Expense	4,500.00
11/8/18	Three "R" Group	Reimbursed Expense	2,250.00
TOTAL			\$ 306,750.00

Note that the two reimbursed expenses dated November 8, 2018 were for payments to Douglas R. Heye. See the attachment for Item 15(a).

4/30/19

ATTACHMENT

15(a). DISBURSEMENTS-MONIES. During this 6 month reporting period, have you (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, and 9 of this statement? *Yes.*

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

FOREIGN PRINCIPAL: MINISTRY OF FOREIGN AFFAIRS OF THE GOVERNMENT OF THE REPUBLIC OF IRAQ

DATE	TO WHOM	PURPOSE	AMOUNT
10/18-3/19		Transportation & Travel	\$ 146.70
10/18-3/19		Color Printing	70.00
10/18-3/19		Photocopy	30.00
10/18-3/19		Filing Fees	610.00
TOTAL			\$ 856.70

Note that all expenditures under "Transportation/Travel" were internal to The Livingston Group, and no U.S. government officials or media representatives benefited therefrom.

FOREIGN PRINCIPAL: INNOVATIVE TECHNOLOGY AND BUSINESS CONSULTING LLC

DATE	TO WHOM	PURPOSE	AMOUNT
10/18-3/19		Transportation & Travel	\$ 231.07
10/18-3/19		Filing Fees	610.00
3/19/19	U.S.-Ukraine Foundation	Donation	1,000.00
10/12/18	Three "R" Group	Finder's Fee	7,500.00
11/8/18	Three "R" Group	Finder's Fee	7,500.00
12/3/18	Three "R" Group	Finder's Fee	7,500.00
12/31/18	Three "R" Group	Finder's Fee	7,500.00
1/30/19	Three "R" Group	Finder's Fee	7,500.00
3/13/19	Three "R" Group	Finder's Fee	7,500.00
10/12/18	McEwen Enterprises	Fee	15,000.00
11/8/18	McEwen Enterprises	Fee	15,000.00
12/3/18	McEwen Enterprises	Fee	15,000.00
12/31/18	McEwen Enterprises	Fee	15,000.00
1/30/19	McEwen Enterprises	Fee	15,000.00
3/13/19	McEwen Enterprises	Fee	15,000.00
11/8/18	Douglas R. Heye	Fee	7,500.00
12/1/18	Douglas R. Heye	Fee	7,500.00
TOTAL			\$ 151,856.70

Note that all expenditures under "Transportation/Travel" were internal to The Livingston Group, and no U.S. government officials or media representatives benefited therefrom.

The address of the foundation to which a donation was made:

U.S.-Ukraine Foundation

1090 Vermont Avenue, NW, Suite 600
Washington, DC 20005

The addresses of the recipients of the fees paid are:

McEwen Enterprises

10935 Rice Field Place
Fairfax Station, VA 22039

Three "R" Group LLC

8617 Martin Way E.
Lacey, WA 98516

Douglas R. Heye

201 "I" Street, NE, #503
Washington, DC 20002

4/30/19

ATTACHMENT

15(c) During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or held to select candidates for political office? Yes.

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
<u>Robert L. Livingston</u>			
10/1/18	\$500	Friends of Michael Guest – U.S. Rep. Michael Guest (MS)	---
10/1/18	\$500	Duncan Hunter for Congress – U.S. Rep. Duncan Hunter (CA)	---
10/4/18	\$600	Hawkeye PAC – U.S. Sen. Chuck Grassley (IA)	Washington, DC
10/4/18	\$500	COLE PAC – U.S. Rep. Tom Cole (OK)	(ditto)
10/5/18	\$500	Tom Graves for Congress – U.S. Rep. Tom Graves (GA)	(ditto)
10/15/18	\$250	Friends of Tim Hugo – State Del. Tim Hugo (VA)	---
10/17/18	\$500	Pete Sessions for Congress – U.S. Rep. Pete Sessions (TX)	Washington, DC
10/19/18	\$1000	Cindy Hyde-Smith for U.S. Senate – U.S. Sen. Cindy Hyde-Smith (MS)	New Orleans
11/8/18	\$100	Friends of Tim Hugo – State Del. Tim Hugo (VA)	---
11/13/18	\$500	Jack Kemp Foundation – Kemp Leadership Award Dinner honoring U.S. Sen. Ben Sasse (NE) and U.S. Sen. Tim Scott (SC)	Washington, DC
11/14/18	\$500	Cindy Hyde-Smith for U.S. Senate – U.S. Sen. Cindy Hyde-Smith (MS)	(ditto)
1/15/19	\$100	Steve Scalise for Congress – U.S. Rep. Steve Scalise (LA)	---
2/26/19	\$500	Friends of Tim Hugo – State Del. Tim Hugo (VA)	---
2/27/19	\$500	Devin Nunes Campaign Comm. – U.S. Rep. Devin Nunes (CA)	---
3/12/19	\$500	Friends of Hagedorn – U.S. Rep. Jim Hagedorn (MN)	Washington, DC
3/28/19	\$500	Jeff Duncan for Congress – U.S. Rep. Jeff Duncan (SC)	(ditto)
<u>J. Allen Martin</u>			
10/3/18	\$500	Black Americans for the President's Agenda	---
10/3/18	\$250	COLE PAC – U.S. Rep. Tom Cole (OK)	Washington, DC
10/3/18	\$500	Bob Hugin for [U.S.] Senate – Bob Hugin (NJ)	---
10/3/18	\$500	Dean Heller for Senate – U.S. Sen. Dean Heller (NV)	---
10/4/18	\$1250	House Freedom Fund	---
10/11/18	\$1250	House Freedom Fund	---
10/12/18	\$500	John James for [U.S.] Senate – John James (MI)	---
10/12/18	\$500	National Republican Senatorial Committee	---
10/15/18	\$500	Rothfus for Congress – U.S. Rep. Keith Rothfus (PA)	---
10/17/18	\$500	Pete Sessions for Congress – U.S. Rep. Pete Sessions (TX)	Washington, DC
10/18/18	\$500	Housley for U.S. Senate – State Sen. Karin Housley (MN)	---
10/22/18	\$500	National Republican Congressional Committee	---
10/23/18	\$500	Marty for Congress – Marty Nothstein (PA)	---
10/23/18	\$500	Patrick Morrissey for Senate – Atty. Gen. Patrick Morrissey (WV)	---

10/26/18	\$500	John James for [U.S.] Senate – John James (MI)	---
10/26/18	\$500	Team Ryan – U.S. Rep. Paul Ryan (WI)	---
10/30/18	\$500	National Republican Congressional Committee	---
11/5/18	\$500	National Republican Senatorial Committee	---
11/5/18	\$500	National Republican Congressional Committee	---
11/7/18	\$500	Trump Make America Great Again	---
11/9/18	\$500	National Republican Congressional Committee	---
11/9/18	\$500	Rick Scott for Florida – U.S. Sen. Rick Scott (FL)	---
11/11/18	\$500	Martha McSally for Senate – U.S. Sen. Martha McSally (AZ)	---
11/21/18	\$500	National Republican Congressional Committee	---
11/29/18	\$500	Future 1 Committee – U.S. Rep. Adam Kinzinger (IL)	---
12/14/18	\$500	National Republican Senatorial Committee	---
12/16/18	\$500	National Republican Congressional Committee	---
1/28/19	\$500	William Timmons for Congress – U.S. Rep. William Timmons (SC)	---
1/28/19	\$500	Ralph Norman for Congress – U.S. Rep. Ralph Norman (SC)	---
2/25/19	\$500	Friends of Pat Herrity – Pat Herrity (Fairfax County, VA local)	---
3/25/19	\$500	George Phillips for Congress – George Phillips (NY)	---
3/26/19	\$1500	Jeff Duncan for Congress – U.S. Rep. Jeff Duncan (SC)	Washington, DC
3/26/19	\$464.57 - in kind	Jeff Duncan for Congress – U.S. Rep. Jeff Duncan (SC)	(ditto)
3/26/19	\$1000	Friends of Tim Hugo – State Del. Tim Hugo (VA)	---
3/28/19	\$500	National Republican Congressional Committee	---
3/28/19	\$500	Friends of Hagedorn – U.S. Rep. Jim Hagedorn (MN)	Washington, DC
3/30/19	\$500	Joe Wilson for Congress – U.S. Rep. Joe Wilson (SC)	(ditto)

J. Bernard Robinson

10/17/18	\$500	Pete Sessions for Congress – U.S. Rep. Pete Sessions (TX)	---
3/6/19	\$500	Future 1 st Committee – U.S. Rep. Adam Kinzinger (IL)	---
3/12/19	\$1000	Quigley for Congress – U.S. Rep. Mike Quigley (IL)	---
3/26/19	\$250	Jeff Duncan for Congress – U.S. Rep. Jeff Duncan (SC)	Washington, DC